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SIPDIS

STATE FOR EAP/K

E.O. 12958: N/A

TAGS: [ECON](#) [EFIN](#) [KJUS](#) [KNNP](#) [KTFN](#) [KN](#)

SUBJECT: DELIVERED - GUIDANCE TO FINANCIAL INSTITUTIONS ON  
THE PROVISION OF BANKING SERVICES TO NORTH KOREAN  
GOVERNMENT AGENCIES AND ASSOCIATED FRONT COMPANIES ENGAGED  
IN ILLICIT ACTIVITIES

REF: A. KUWAIT 5052

[1](#)B. STATE 00921

On January 8, 2006, reftel B was delivered by diplomatic note  
to the Ministry of Foreign Affairs and copies faxed to the  
Ministry of Finance and the Central Bank of Kuwait. Post  
will report separately on any response received.  
LeBaron